



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

SCOTT TUCKER and TIMOTHY  
MUIR,

Defendants.

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 10/13/2017

S1 16 Cr. 91 (PKC)

VERDICT FORM

Please indicate each of your verdicts with a check mark (✓).

**Count One: Conspiracy to Collect Unlawful Debts**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Two: Collection of Unlawful Debts (Ameriloan, United Cash Loans and US FastCash)**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Three: Collection of Unlawful Debts (500 FastCash)**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Four: Collection of Unlawful Debts (One Click Cash)**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Five: Conspiracy to Commit Wire Fraud**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Six: Wire Fraud**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Seven: Money Laundering Conspiracy**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Eight: Promotion Money Laundering**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Nine: Concealment Money Laundering**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Ten: False Truth in Lending Act Disclosures (Ameriloan)**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Eleven: False Truth in Lending Act Disclosures (United Cash Loans)**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Twelve: False Truth in Lending Act Disclosures (US FastCash)**

Scott Tucker Guilty ☒ Not Guilty ☐

Timothy Muir Guilty ☒ Not Guilty ☐

**Count Thirteen: False Truth in Lending Act Disclosures (500 FastCash)**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Count Fourteen: False Truth in Lending Act Disclosures (One Click Cash)**

Scott Tucker Guilty ✓ Not Guilty \_\_\_\_\_

Timothy Muir Guilty ✓ Not Guilty \_\_\_\_\_

**Additional Question**

**If, but only if, you have found any defendant guilty on any of the Counts Two through Four, respond to the following question:**

Has the government proven beyond a reasonable doubt that, at the time of collection of any of the loans you found as the basis for a guilty verdict on Counts Two through Four, the lender, in fact, was defendant Scott Tucker or an entity owned or controlled by him?

YES ✓ NO \_\_\_\_\_

Dated: New York, New York  
October 13, 2017



Signature of Foreperson

Treena Williams

Print Name